

Economic Development and Industrial
Corporation of Boston

Thomas M. Menino, Mayor
Clarence J. Jones, Chairman
Peter Meade, Director

43 Hawkins Street
Boston, MA 02114
Tel 617-722-4300
Fax 617-918-5415

RECEIVED
CITY CLERK'S OFFICE

2012 NOV 13 P 3:39 November 13, 2012

BOSTON, MA

Ms. Maureen Feeney, City Clerk
City Hall, Room 601
Boston, MA 02201

Dear Madam:

Notice is hereby given in accordance with Section 11A½ of Chapter 30A, as amended, of the General Laws; and, with Section 20b of Chapter 30A of the General Laws, that the meeting of the Economic Development and Industrial Corporation of Boston, will be held at 5:30 p.m. on Thursday, November 15, 2012 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
NOVEMBER 15, 2012 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of the October 18, 2012 meeting.

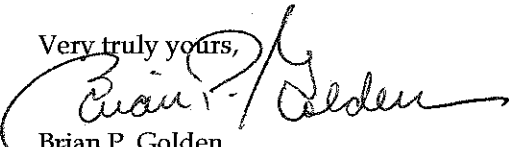
DEVELOPMENT

2. Request authorization to enter into a Lease Agreement with Practical Applications, Inc. for use of Suite #701 and first floor area at 12 Channel Street in the Boston Marine Industrial Park.
3. Request authorization to issue a Request for Proposals for Real Estate Appraisal, Brokerage and Consulting services to supplement internal staff disciplines.
4. Request authorization to execute an eighth amendment to the Lease Agreement with Adcotron EMS Inc. to include Suite #201 into its Leased Premises at 12 Channel Street in the Boston Marine Industrial Park.
5. Request authorization to execute an amendment and assignment of the Lease Agreement with Boston Ship Repair, LLC to Brookline Equity Partners, LLC.

ADMINISTRATION

6. Request authorization to execute an amendment to the contract with Aetna Fire Alarm Company, Inc. for fire alarm maintenance services in the Boston Marine Industrial Park, in an amount not to exceed \$17,000.
7. Request authorization to advertise a public bid for the repair and general construction services in the Boston Marine Industrial Park.

8. Request authorization to advertise a public bid for building cleaning services at 12 Channel Street in the Boston Marine Industrial Park.
9. Personnel

Very truly yours,

Brian P. Golden
Clerk